

ASI SPECIAL WORKING BOARD MEETING MINUTES

JULY 26, 2024

8:00 AM

GREEN & GOLD ROOM

APPROVED 9/11/2024

- I. CALL TO ORDER – 8:01 AM**
- II. ROLL CALL – SEE ATTACHED**
- III. PUBLIC COMMENT**
- IV. PRESENTATION OF ASI PRESIDENT’S RECOMMENDATIONS FOR BOARD OF DIRECTOR VACANCIES** – There were two empty positions that were not filled during ASI Elections, Director of Health and Human Services. The timeline for the search process was shared in its entirety including the posting date of the application on June 21, 2024 with a priority deadline of July 4, 2024.
- V. AGENDA REVIEW FOR SPECIAL BOARD MEETING OF JULY 26, 2024**
 - I. CALL TO ORDER**
 - II. LAND ACKNOWLEDGEMENT**
 - III. PLEDGE OF ALLEGIANCE**
 - IV. MOMENT OF SILENCE**
 - V. ROLL CALL**
 - VI. PUBLIC COMMENT**
 - VII. CONSENT CALENDAR**
 - VIII. NEW BUSINESS**

2024/25-07-02/ Andrade-Dominguez- Appointment of Director of Health & Human Services – No discussion.

2024/25-07-03/ Andrade-Dominguez - Appointment of Director of Undeclared Studies – No discussion.

2024/25-07-04/ Charleston, Andrade-Dominguez – Recommendations to the President for University Committee Appointments – No discussion.

IX. ANNOUNCEMENTS

X. ADJOURNMENT

VI. ANNOUNCEMENTS

VII. ADJOURNMENT 8:21 AM



ASI SECRETARY TO THE BOARD



DATE



RECORDER



DATE